

# THE CORPORATION OF THE TOWN OF COBALT

## REGULAR MEETING OF COUNCIL COBALT COUNCIL CHAMBERS TUESDAY, February 2, 2016, 6:30pm AGENDA

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1. **Adoption of the Agenda**
    - a. Adoption of the Agenda dated February 2, 2016 Res 16-003
  2. **Declaration of Conflict or Pecuniary Interest**
  3. **Adoption of the Minutes**
    - a. Minutes of the Regular Meeting of Council of January 12, 2016 Res 16-004
    - b. Minutes of the Special Meeting of Council of January 23, 2016 Res 16-005
    - c. Minutes of the Regular Meeting of the CCL Committee of October 23, 2015 Res 16-006
  4. **Business Arising From The Minutes**
  5. **Presentations and Delegations**
  6. **Staff Reports**
    - a. Fire Department Report – 2015 Calls by Response Type Res 16-007
    - b. Fire Inspection Report - Library Res 16-008
    - c. Water License Renewal – Financial Plan Res 16-009
    - d. 2015 Chief Building Official Report Res 16-010
  7. **Reports, Resolutions and Discussion Items presented by Council**
    - a. Mayor's Update
      - i. Authorization to Act as Guarantor Res 16-011
    - b. Finance and Public Safety
      - i. Finance Committee Recommendations
        1. Consolidated Cleaning Services Res 16-013
        2. Fraser Services Res 16-014
        3. Rent Increase Res 16-015
        4. Arena – Surplus Declaration Res 16-016
    - c. Public Works
      - i. Meeting Schedule Res 16-017
      - ii. Municipal Properties Res 16-018
    - d. Economic Development and Tourism
      - i. Bunker Update
      - ii. Proposal for the Main Floor of the Fraser Res 16-019
    - e. Housing and Social Services
    - f. Festivals and Recreation
      - i. Cobalt Lake Park Wetlands Duckbox Program Res 16-020
    - g. Outside Boards, Committees and Commissions
      - i. Airport
      - ii. TMA
      - iii. DTSSAB
      - iv. TEMAG
  8. **Schedule of Accounts**
    - a. Motion to pay accounts as per attached schedules 16-02 & 16-03 Res 16-021

9. **Correspondence for Council Comment**

10. **Correspondence for Council Information**

**Res 16-022**

|           |   |   |        |
|-----------|---|---|--------|
| Jan 1/16  | Ombudsman   | Materials relating to the Ontario Ombudsman's oversight of municipalities               | 16-001 |
| Jan 1/16  | Ministry of Agriculture, Food and Rural Affairs   | Municipal regulatory toolkit for agriculture  | 16-002 |
| Jan 4/16  | West Nipissing Quest                              | Amendment to the Northern Health Travel Grant   | 16-003 |
| Jan 4/16  | West Nipissing Quest                              | Support for expansion of natural gas services   | 16-004 |
| Jan 4/16  | West Nipissing Quest                              | Re-classification of winter highway classes   | 16-005 |
| Jan 4/16  | Infrastructure Ontario                            | Season's Greeting's, Year End   | 16-006 |
| Jan 6/16  | OPP   | PCC CERB Queue Call Volume and Service Level  | 16-007 |
| Jan 8/16  | Dibrina Sure                                      | 2015- Year in Review  | 16-008 |
| Jan 11/16 | Shane Ducharme                                    | Community Hall – Martial Arts Training  | 16-009 |
| Jan 13/16 | TMBA  | 2015 Chief Building Official Report   | 16-010 |
| Jan 13/16 | The Royal Heraldry Society of Canada              | Coat of Arms  | 16-011 |
| Jan 15/16 | Cobalt Mining Museum                              | Financial Statements 2015   | 16-012 |
| Jan 15/16 | TeMAG   | Agenda for January 23, 2016   | 16-013 |
| Jan 18/16 | Cobalt Fire Department                            | Inspection Report – 30 Cobalt Street  | 16-014 |
| Jan 18/16 | Rural Ontario Municipal Association               | 2016 ROMA/OGRA Combine Conference   | 16-015 |
| Jan 18/16 | Town of Goderich                                  | OSUM 2016 Annual Conference and Trade Show  | 16-016 |
| Jan 21/16 | Spread the Word to End the Word Temiskaming South | Spread the Word to End the Word Day March 2, 2016                                       | 16-017 |
| Jan 25/16 | Ministry of Finance                               | First Quarter 2016 OMPF allocation  | 16-018 |
| Jan 27/16 | Fire Marshal's Communique                         | Utilization and Review of Integrated Risk Management Web Tool & Calls by Response Types | 16-019 |
| Jan 27/16 | Earlton-Timiskaming Regional Airport              | Municipal Service Board Minutes of the Meeting Dec 17, 2015                             | 16-020 |
| Jan 27/16 | Temiskaming Municipal Association                 | Agenda – Annual Meeting Jan 28, 2016  | 16-021 |
| Jan 28/16 | The Bunker Military Museum                        | Letter to Council   | 16-022 |

11. **Other Business**

12. **By-laws**

13. **On-going Business**

14. **Notice of Motion**

15. **Closed Session**

- a. Resolution to proceed in closed session **Res 16-023**  
(2)(e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality;  
Resolution to resume open session **Res 16-024**

16. **Confirmation By-Law** **Res 16-025**

17. **Adjournment** **Res 16-026**